

## Message Text

UNCLASSIFIED

PAGE 01 CARACA 04195 161807 Z

66

ACTION TRSE-00

INFO OCT-01 ARA-10 ADP-00 L-03 EB-05 RSR-01 RSC-01 /021 W  
----- 080777

R 161606 Z MAY 73

FM AMEMBASSY CARACAS  
TO SECSTATE WASHDC 9865

UNCLAS CARACAS 4195

EO 11652: NA

TAGS: EFIN VE

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

PASS TO TREASURY, INTERNAT' L DIV., ROOM 4432

REF: CARACAS 1946

EMBASSY RECEIVED NOTE FROM MINISTRY OF FOREIGN AFFAIRS  
GRANTING PERMISSION FOR U. S. BANK EXAMINERS TO CARRY OUT  
REQUESTED INSPECTION.  
MCCLINTOCK

UNCLASSIFIED

NMAFVVZCZ

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* UNCLASSIFIED

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 MAY 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973CARACA04195  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** n/a  
**Errors:** n/a  
**Film Number:** n/a  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730546/aaaajhed.tel  
**Line Count:** 39  
**Locator:** TEXT ON-LINE  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 73 CARACAS 1946  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** elyme  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 09 OCT 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <09-Oct-2001 by kuehnbc0>; APPROVED <26 FEB 2002 by elyme>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** <DBA CORRECTED> gwr 980217  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, VE  
**To:** SECSTATE WASHDC  
TRSE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005